

Mental Disabilities Board of Visitors Annual Meeting 2013

Tuesday, July 30, 2013

8:15 am – 8:30 am	Travel to NCAT – 3040 Continental Drive -Coffee
8:30 am – 8:45 am	CALL TO ORDER – WELCOME
	Review Agenda - <i>Brodie Moll, Chair</i>
8:45 am – 9:00 am	ELECTION OF OFFICERS <ul style="list-style-type: none"> • Current Officers <ul style="list-style-type: none"> ○ Brodie Moll, Chair ○ Patricia Harant, Vice-Chair
9:00 am – 9:45 am	BUDGET REVIEW – <ul style="list-style-type: none"> • <i>Rose Harmon – Office of the Governor</i>
9:45 am – 10:00 am	FY2014 SITE REVIEW SCHEDULE – Review and Discussion
	APPROVE 2014 SITE REVIEW SCHEDULE <ul style="list-style-type: none"> • <i>Board</i>
10:00 am – 10:15 am	BREAK
10:15 am – 12:00 pm	BOARD OF VISITORS STAFF UPDATES ON STATE FACILITIES <ul style="list-style-type: none"> • Montana State Hospital Report <ul style="list-style-type: none"> ○ <i>Craig Fitch</i> ○ <i>LuWaana Johnson</i> ○ <i>Alicia Pichette</i> • Montana Developmental Center Report <ul style="list-style-type: none"> ○ <i>Lisa Swanson</i> ○ <i>Alicia Pichette</i> • Staff Updates and Board Discussion <ul style="list-style-type: none"> ○ 2014 Work plan ○ Legislative Interim Update
12:00 pm – 1:00 pm	LUNCH
1:00 pm – 2:00pm	DISABILITIES SERVICES DIVISION UPDATE <ul style="list-style-type: none"> • <i>Rebecca de Camera, Division Administrator</i> <ul style="list-style-type: none"> ○ DSD Legislative/ARM update ○ Children’s Mental Health Services Bureau Update
2:15 pm – 3:30 pm	MONTANA DEVELOPMENTAL CENTER UPDATE <ul style="list-style-type: none"> • <i>Gene Haire, Superintendent</i>
3:30 pm – 4:00 pm	PUBLIC COMMENT
4:00 pm	ADJOURN